

**Supply Adequacy Working Group (SAWG)****Conference Call****November 17<sup>th</sup>, 2017****8:30 a.m. – 12:00 p.m.****• M I N U T E S •****Agenda Item 1 – Welcome, Proxies, and Agenda Discussion**

SPP Chair Brad Hans (MEAN) called the meeting to order at 8:30a.m. The following members attended or represented by proxy:

Aaron Castleberry	OGE
Aaron Ramsdell	BEPC
Bennie Weeks	SPS (XCEL)
Brad Hans	MEAN
Brian Berkstresser	Empire
Bryan Taggart	Westar
Douglas Jasa	KCPL
Eric Alexander	GRDA
Ernesto Perez	GDS
Woody Lally	AEP (Proxy for Jim Jacoby)
Jodi Knutson	WAPA
John Varnell	Tenaska
Jon Iverson	OPPD
Kenny Hale	City of Utilities Springfield
Mitchell Williams	WFEC
Natasha Henderson	GSEC
Robert Janssen	Dogwood
Scott Bents*	Iowa Utilities Board
Tom Hestermann	Sunflower
Jon Sunneberg	NPPD (proxy for Traci Bender)
Walt Cecil*	MOPSC

*\* Liaison members*

**Other meeting attendees:**

Alex Crawford	SPP	Kevin Kingsley	MDU
Aiden Smith	SWPA	Matt Harward	SPP
Adrienne Blaine	WFEC	Marisa Choate	SPP
Ashely Gibbons	SPS (XCEL)	Mike Salva	Tri-State
Ben Elsey	SPS (XCEL)	Robert Pick	NPPD
Brian Rounds	AESL Consulting	Shawn Geil	KEPCO
Calvin Daniels	WFEC	Woody Lally	AEP
Charles Hendrix	SPP		

Chris Haley	SPP
Dan Trent	AECI
Don Frerking	KCPL
Ella Caillouette	Northwestern
Heather Starnes	MJMUEC/KMEA
John Reasoner	
Jon Sunneberg	NPPD
Jonathan Hatthorn	INDN

### **Administrative Items**

Proxies were recognized; introductions and roll call taken.

The following meeting minutes approved: (Tom Hestermann made the motion and Jon Iverson seconded)

- September 27<sup>th</sup> Meeting
- October 11<sup>th</sup> Meeting
- October 25<sup>th</sup> Meeting

### **Agenda Item 2– RR 251 Implementation of Resource Adequacy Policies (Approval Item)**

The group discussed the SPA concern brought up by John Stephens and the group, after much discussion, felt that the latest Tariff language addressed the concerns. There was also concerns that the LRE might not capture all the load, after discussion around the LRE being the Asset Owner identified in the Integrated Marketplace the group felt that all load in the BA is captured. Jon Sunneberg was concerned that the processes had not been identified and the amount of work that the new language would create for stakeholders and staff. This concern was shared and staff will be working with the stakeholders over the next several months to gather the data required, instead of waiting until the last minute to gather data.

The following vote taken approve RR 251:

- 1. Motion to approve RR 251 as structured by the SAWG. Rob made the motion to approve, and Natasha seconded.**
  - a. Approved unanimously with 18 member, 2 liaison member votes, and 1 abstention. 21 total votes recorded.

The group suggested a 8:30 am – 12:30 pm conference call on December 21<sup>st</sup> as a placeholder to discuss any concerns coming out of the December 13<sup>th</sup> RTWG meeting.

Brad Hans (MEAN) adjourned the meeting at 12:10 pm

Respectfully Submitted,

Chris Haley  
Secretary